



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF DIAMOND HEAD TENNIS ASSOCIATION FOR KAPIOLANI REGIONAL PARK, DIAMOND HEAD TENNIS CENTER

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

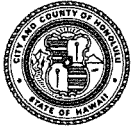
WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Acting Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a monetary gift in the amount of \$30,000 from the Friends of Diamond Head Tennis Association for Kapiolani Regional Park, Diamond Head Tennis Center; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$30,000 from the Friends of Diamond Head Tennis Association that is more fully described in the above-mentioned letter attached hereto from the Acting Director of the Department of Parks and Recreation;

DPR2010FODHTA.R10



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Jim Trapp, President of the Friends of Diamond Head Tennis Association, 1128 Pueo Street, Honolulu, Hawaii 96816.

INTRODUCED BY:

*[Signature]*

(br)

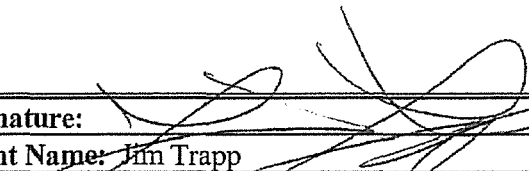
DATE OF INTRODUCTION:

JAN 07 2011

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Friends of Diamond Head Tennis Association
DONOR'S ADDRESS	1128 Pueo Street, Honolulu, HI 96816
DONOR'S TELEPHONE	(808) 734-2357
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>The Friends of Diamond Head Tennis Association would like to donate to the City and County of Honolulu Department of Parks and Recreation, Kapiolani Regional Park, Diamond Head Tennis Courts \$30,000 cash towards the assisting of the rehabilitation of Diamond Head Tennis Courts to include in part the funding for the resurfacing and crack repair of courts five, six, and seven.</p> <p>The Friends of Diamond Head Tennis Association looks forward to a continued partnership with the City and County of Honolulu Department of Parks and Recreation for the ongoing betterment of the Diamond Head Tennis facility.</p>	\$ 30,000.00
Signature: 	Date: November 10, 2010
Print Name: Jim Trapp	Title: President

(EXHIBIT A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 11-3**

Introduced: 01/07/11 By: NESTOR GARCIA (BR)

Committee: PARKS AND HUMAN  
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF  
DIAMOND HEAD TENNIS ASSOCIATION FOR KAPIOLANI REGIONAL PARK, DIAMOND HEAD TENNIS  
CENTER.

Links: RES11-3  
CR-37

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

NOTE: COUNCILMEMBER BERG TOOK OFFICE ON WEDNESDAY, JANUARY 19,  
2011 FILLING THE VACANCY FOR DISTRICT I.

PARKS AND HUMAN SERVICES 02/08/11 CR-37 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 02/23/11 CR-37 AND RESOLUTION 11-3 WERE ADOPTED.

ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD TAMAYO	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER